

Board Meeting Monday, October 21, 2013 6:00 PM **City Council Chambers**

AGENDA

Call To Order

1. Roll Call

Discussion Items

- 2. Update on Parking Garage Management and Operation – Heather Pope, Redevelopment Director
- 3. Update on Brownfield Site – Stan Gamso, Legal Counsel & Dave Wright, Commissioner

Action Items

- 4. Commons Retail Space Proposals Open and Transferred to Subcommittee for Evaluation – Heather Pope, Redevelopment Director and Stan Gamso, Legal Counsel
- 5. Resolution # .2013 of the Columbus Redevelopment Commission to approve the use of Airport TIF dollars for preliminary scoping and pricing for sidewalks to connect the new Student Housing and Educational Campus on Airport Property – Brian Payne, Airport Director
- 6. Resolution #____,2013 of the Columbus Redevelopment Commission to approve the use of Airport TIF dollars for the installation of sidewalks around the new medical office building being constructed on the northwest corner of Whitney Court and Central Avenue in the amount of \$27,198.00 -Brian Payne, Airport Director
- 7. Resolution # ,2013 of the Columbus Redevelopment Commission to transfer the balance of \$20,363.09 in Fund 302 to the Commons Fund 114. This fund is for lease payments & utilities collected from the four tenants in the Common's (Subway, Snappy Tomato, Puccini's & former Scotty's location) - Heather Pope, Redevelopment Director
- Remediation Work Plan Addendum to be submitted to IDEM for the 8. Brownfield Property – Stan Gamso, Legal Counsel
- 9. Change Order from B.C.A. for Brownfield Property:
 - a. Change Order #2 for \$16,639.00 to Bruce Carter and Associates for the installation of one soil gas probes at 555 First Street, Columbus, Indiana. This change order includes the administrating, coordination, oversight of documentation, soil gas sampling (2 rounds), reporting, etc. necessary for the new well installation.
- 10. Approval of Minutes - Regular Meeting: September 16, 2013



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11. Review and Approval of Claims

Adjourn

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